

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
vs.  
  
GRACE WILSON SMITH,  
  
and Defendant,  
  
TEACHERS INSURANCE AND ANNUITY  
ASSOCIATION OF AMERICA,  
  
Garnishee.

ORDER OF CONTINUING  
GARNISHMENT

On January 8, 2021, the Court entered a Writ of Continuing Garnishment (“Writ”) (Document No. 36) to the Garnishee, Teachers Insurance and Annuity Association of America (“TIAA”). The Garnishee was served with the Writ on January 25, 2021. Defendant was served

with the Writ and instructions notifying her of her right to request a hearing on January 27, 2021. The Garnishee filed an Answer on February 10, 2021 (Document No. 39) stating that at the time of service of the Writ, the Garnishee had in its custody, control or possession of property or funds owned by Defendant, including non-exempt, disposable earnings. Defendant did not request a hearing, and the statutory time to do so has elapsed.

**IT IS THEREFORE ORDERED** that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$79,434.08 computed through January 7, 2021. The Garnishee will pay the United States up to twenty-five percent of Defendant's net distributions from Defendant's retirement accounts which remain after all deductions required by law have been withheld, and the Garnishee will continue said payments until the debt to Plaintiff is paid in full, or until the Garnishee no longer has custody, possession or control of any property belonging to Defendant, or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

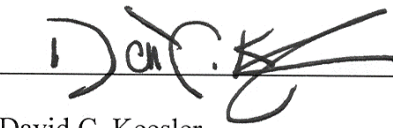
Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202

In order to ensure that each payment is credited properly, the following should be included on each check: Court Number 3:14-cr-247-MOC-DCK.

Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment Defendant would normally receive may be offset and applied to this debt.

**SO ORDERED.**

Signed: March 5, 2021

  
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David C. Keesler  
United States Magistrate Judge

